Consent Agenda

Agenda Item #	8B		
Meeting Date	September 27, 2004		
Prepared By	Jessie Carpenter Assistant City Clerk		
Reviewed By	Barbara B. Matthews City Manager		

Discussion Item	Ethics Commission Appointment - Michael Richards		
Background	the Ethics Commission, as defined in Takoma Park Code, Chapter 5. Ethics (The hics Ordinance), is composed of up to seven Takoma Park residents appointed by buncil. The responsibilities of the Commission are: (1) to devise, receive and aintain all forms generated by the Ethics Ordinance; (2) to provide advisory binions to persons subject to the Ordinance; (3) to hear and decide any inquiry or implaint regarding an alleged violation of the Ethics Ordinance; (4) to conduct a blic information program regarding the purposes and application of the redinance; (5) to recommend legislative changes and improvements to the redinance; and (6) to promulgate regulations to accompany the Ordinance. Sommissioners are appointed to staggered two-year terms, beginning October 1 and ding September 30. There are currently two vacancies on the Commission and tree members whose terms will expire on September 30. Vacancies have been vertised in the City Newsletter.		
Policy	Council effects appointments/reappointments to statutory committees.		
Fiscal Impact	None.		
Attachments	Resolution		
Recommendation	Adopt the Resolution effecting appointments.		
Special Consideration			

Introduced by:

City Clerk / Treasurer

Resolution #2004-

APPOINTMENTS TO THE TAKOMA PARK ETHICS COMMISSION

- **WHEREAS,** Chapter 5. Ethics, of the Takoma Park Code sets out the purpose and duties of the Ethics Commission; **AND**
- **WHEREAS**, the Ethics Commission is composed of seven Takoma Park residents appointed by the City Council; **AND**
- **WHEREAS**, there are two vacancies on the Commission and three members whose terms will expire on September 30; **AND**
- **WHEREAS,** the City Council interviewed Michael Richards who has requested reappointment to the Commission.

NOW, THEREFORE, BE IT RESOLVED THAT the following person is hereby reappointed to serve on the Ethics Commission.

Name/Address		Term Expires	
Michael W. Richards 7404 Holly Avenue	9/30/04		
ADOPTED this day of	, 2004.		
ATTEST:			
Catherine E. Waters, CMC			